



Ledding Library Board Meeting

Minutes

October 24, 2016

Ledding Library Pond House

Meeting called by: Krista Downs, Library Board Chair

Attendees:

x Krista Downs Chair	x Erin Lee	x Jason Price	x Anna Van Tyne
<input type="checkbox"/> Ryan Healy	x Karol Miller	x Kathi Schroeder	x Katie Newell, Library Director

AGENDA TOPICS

1. Call to order

Krista called the meeting to order at 5:30 pm.

2. Approval of minutes

Minutes from the September 26, 2016 meeting were approved as written.

3. Director's Report

- Pond House update
Two estimates along with loss of income and loss of material reports have been submitted to State Farm, the driver's insurance company, by the Finance Department. Once work begins, weekday events will be limited to evening hours only.
- Library project update
Deadline for Architectural Design Team proposals is 11/4; interviews will be 11/17; Council approval 12/6. The RFP for the CMGC will go out 11/4; interviews will be 12/20; Council approval 1/3/17. This is an aggressive time line, but worth it.
- City Managers
Bill Monahan's last day was 10/17; Ann Ober started on the same day. Ann has a standing invitation to stop by to meet board members. She hopes to make it to the January 23rd meeting.
- Board term limits
City is revising term limits for boards and commissions, going from two-year terms (with a three term limit) to four-year terms (with a two term limit). Board members were not in favor of this change, feeling a four year term will put people off from wanting to serve.
- Urban Renewal
Anna had asked Katie to explain the recent opinion piece by Councilor Scott Churchill on urban renewal and its possible effect on library district funding. Katie handed out information on urban renewal and the board discussed it.

4. New Business There was no further new business.
5. Old Business There was no further old business.
6. Project Updates and Progress Reports The LDAC meeting is at 7:00 pm, following the board meeting. Karol and Katie will provide an update next month.
7. Adjournment Krista adjourned the meeting at 6:10 pm.

Next meeting date: 5:30 pm, November 28, 2016, Pond House.

Please contact Katie Newell at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.